

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: P001
SUBMITTED BY: DR
DATE: 11/21/08

Robertson County Project Development Board
Minutes of the Meeting
September 15, 2008

The meeting was called to order by the Chairman Billy Allison. The other members present were : Judge Robert McGinnis, Farley Staggs, Larry ~~Moore~~ ^{JONES}, Martha Workman and Junel Markesbery. The first order of business was to approve the minutes of the August meeting. There was a motion to approve, a second and motion carried.

Old Business

Trace Creek updated the Board as to the construction schedules with tentative dates of May 1, 2009, as a substantially completed date with June 1, 2009, as a final completion/occupancy date.

Trace Creek also stated that the footings were to begin to be set in place September 15, 2008. QORE continues to soil test for 1800 psi soil compaction with additives if necessary.

As of this meeting, stabilization of the interior was almost complete to such an extent as to require all courthouse business to be rescheduled elsewhere by Oct. 1, 2008 in order to finish the process without interruption.

The abatement contract was to be reviewed after revisiting the C channels on the trusses in the attic ie add/alternate#2 repair of Cupola Items based on the inflationary condition of the steel market.

It was suggested, but without formal action, that the pricing of the abatement items be reviewed.

Also there was information presented that during earthmoving work, the gas lines were inadvertently damaged by an earth moving machine as the gas lines were breached. Delta Gas arrived on the scene and made the necessary repairs at cost of \$8200.00.

New Business

Trace Creek submitted a payment for \$42,782.30 which was approved by motion, second and motion carried.

QORE submitted a statement from July in the amount of \$4311.25 and a statement from August in the amount of \$1110.00 Both items were approved by motion, seconded and carried.

There was discussion on the floor that indicated that for the purpose of efficiency, all future invoices are to be approved by AOC thereby acting on behalf of the Robertson County PDB. There was a motion, which was seconded and carried.

There was a motion to adjourn, second and carried. Next meeting October 20, 2008.